

# St. Clair County Community College Board of Trustees

## *Minutes of Regular Meeting Held February 9, 2023 Welcome Center – Room 150*

### **Call to Order:**

Dr. Niver called the Regular Meeting to order at 4:30 pm.

### **Roll Call:**

Members Present

at Roll Call: Karen Niver, Robert Tansky, John Lusk, Kim Brown  
Kristin Ryan, Mukund Wankhede

Members Absent

at Roll Call: Marcia Robbins

Also Present: Dr. Deborah Snyder, Kirk Kramer

### **Adoption of Agenda:**

It was moved by Mr. Tansky, seconded by Mr. Lusk, that the Board take action to adopt the agenda as presented.

Motion carried: 6-0

### **Approval of Minutes:**

It was moved by Mr. Tansky, seconded by Ms. Brown, that the Board take action to approve minutes of the Special Meeting held January 9, 2023, Organizational Meeting held January 12, 2023, and Regular Meeting held January 12, 2023.

Motion carried: 6-0

### **Financial Reports:**

Chair Niver acknowledged that the financial report for the month of January 2023 had been provided to Trustees.

### **Communications & Petitions:**

Chair Niver acknowledged that the Communications Report for the month of February 2023 had been provided to Trustees.

## **Report and Recommendations of the President of the College**

### **1. Informational Items & Presentations:**

#### **Update on ADN → BSN**

Ethan Flick, SC4's Chief Academic Officer, provided an update.

#### **100<sup>th</sup> Anniversary**

Pete Lacey, SC4's Senior Vice President, provided an update .

#### **SC4 STEM Fest**

Becky Gentner, SC4's Chief Financial Officer, provided an update.

**2. Action Items:**

**Acceptance of Gifts**

It was moved by Mr. Lusk, seconded by Ms. Ryan, that the Board take action to accept, with appreciation, the following donations:

- \$300 from BMJ Engineers for the Challenger Learning Center at SC4
- \$1,000 from Magna International for the Challenger Learning Center at SC4
- \$2,000 from Zimmer Roofing and Construction for the Challenger Learning Center at SC4
- \$2,500 from Eastern Michigan Bank for the Challenger Learning Center at SC4
- \$5,000 from the Estate of Joseph and Vivian Martin to establish the Joseph and Vivian Martin Scholarship Fund

Motion carried: 6-0

**New Business**

**Resolution Recognizing Distinguished Faculty Award Recipient**

It was moved by Mr. Lusk, seconded by Mr. Tansky, to approve the resolution as prepared.

A roll call vote was taken:

Dr. Niver – Yes  
Mr. Tansky – Yes  
Mr. Lusk – Yes  
Ms. Brown – Yes  
Ms. Ryan – Yes  
Mr. Wankhede – Yes

Motion carried: 6-0

**Adjournment:**

It was moved by Mr. Lusk, seconded by Mr. Tansky, that the Board take action to adjourn the meeting at 5:23 p.m.

Motion carried: 6-0

Respectfully submitted,

Certified by,

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Sarah L. Rutallie  
Board Secretary

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Dr. Karen Niver  
Board Chair



## **Resolution of the Board of Trustees**

Whereas Joe Gibbons, professor of chemistry, is the recipient of the 2022 Distinguished Faculty Award;

Whereas Professor Gibbons has been devoted to SC4 students for 31 years; and

Whereas colleagues describe him as the consummate faculty member – serving students, the College, and the larger community for years with class, selflessness, and honor. He has been synonymous with General Education Assessment, and a guiding force in its continued evolution for many years. He is a leader among his peers with incalculable experience who brings calm, thoughtful, and deliberative value to every interaction he is a part of. He has been a member of the Academic Review Committee for his entire 31-year career, served as a member, vice-chair and chair of the Assessment Committee for 28 years, and been a leading force over three full HLC accreditation cycles. More recently, he has taken on Department Chair duties over the STEM division, and has become an energetic participant in the College’s STEM initiatives across campus; now, therefore, be it

*Resolved*, that the Board of Trustees of St. Clair County Community College, along with President Deborah A. Snyder, Ph.D.:

- records its appreciation and sincere thanks to the recipient of the 2022 Distinguished Faculty Award, Joe Gibbons, for his devoted service to the college, and for the leadership, experience and untiring efforts that he has granted to it.

Approved, this 9th day of February, 2023.

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